Board of Business and Economic Development

324 South State Street Suite 500 Salt Lake City January 13, 2005 10:00 a.m. – 12:00 p.m.

AGENDA

10:00 - 11:00	Executive Session (CLOSED TO PUBLIC) Review of personnel and organizational changes	
11:00 – 11:05	Open Session Approval of December 20, 2004 Minutes	David Simmons
11:05 – 11:15	Report on Executive Session discussion	David Simmons
11:15 – 11:30	Committee Reports Incentives Committee – Barbara Zimonja	David Simmons
11:30 – 11:35	February 10, 2005 Agenda Items	David Simmons
11:35 – 11:40	Other Business	David Simmons

2005 DBED Board Meeting Dates 10:00 a.m. - 12:00 p.m.

♦ January 13 2005	♦ February 10, 2005
♦ March 10, 2005	♦ April 14, 2005
♦ May 12, 2005	♦ June 9, 2005
♦ July 14, 2005	♦ August 11, 2005
♦ September 8, 2005	♦ October 13, 2005
♦ November 10, 2005	♦ December 8, 2005

In compliance with the Americans with Disabilities Act, individuals requiring special accommodation during this meeting should notify Connie Gates at (801) 538-8820 at least three working days prior to the meeting.